# **CASCADE COUNTY WORK SESSION**

Courthouse Annex-Room 111 (406) 454-6810 Telephone, (406) 454-6945 Fax Wednesday - August 7, 2019 - 2:00 p.m.

## Consent Agenda

Contract 19-114: Commercial Lease by and between Great Falls Community Food Bank, Inc. and Meals on Wheels. Aging Services Nutrition Program. Location: Leased space at the Great Falls Food Bank, 1620 12<sup>th</sup> Street North, GF. Effective: October 1, 2019 - September 30, 2020. Lease Cost: \$1,075/per month. (renewal)

Contract 19-115: Agreement by and between Cascade County and LeadsOnline, LLC. Purpose: Operates and maintains electronic reporting and criminal investigation systems for receiving data for the use of Law Enforcement in their official duties. Effective: August 15, 2019 - June 30, 2023 Cost: \$2,823.63/Initial partial year subscription due upon signing. \$3,227.00/Annual

Contract 19-116: Letter of Engagement with Anderson Zurmuehlen & Co., P.C. to perform advisory and consulting accounting services. Cost: \$250.00/per hour.

Contract 19-117: Neighborhood Electronic Detection K-9, Inc. has selected Cascade County to receive assistance in acquiring an Electronic Storage Detection K-9 from Jordan Detection K-9 for the use of investigating Internet Crimes Against Children and Child Exploitation cases. Donation Amount: \$11,000.00

**Contract 19-118:** Ford Coulee Road Application for Work Permit. Applicant: Travis Johnson Enterprises, Inc. Location: MM 0 to MM 1.4 Proposed Work Dates: August 1, 2019 - October 1, 2019

Contract 19-119: ECOLAB Pest Elimination Services Agreement for pest control at the Executive Plaza Building. Effective: August 1, 2019 - July 31, 2019 Cost: Initial Service Fee: \$740.00, Monthly: \$215.00

Contract 19-120: Cascade County Adult Detention Center PREA Auditing Contract Effective: November 1, 2019 - September 1, 2020 Cost: \$4,785 plus transportation/lodging/per diem

### City-County Health Department

Contract 19-113: MT DPHHS Contract #20203PROS0002 Cascade Foster Child Health Program (CFCHP) Purpose: Provide reimbursement for services provided to children in foster care. Effective: July 1, 2019 - June 30, 2020 Total Reimbursable Amount: \$90,000.00

#### Agenda

Resolution 19-49: Zoning Change Application from "A" Agricultural to "RR-5" Rural Residential 5. Two Properties located in Sections 18 and 19, Township 18 North Range 07 East, P.M.M., Cascade County, MT. The properties are legally described as S18, T18 N, R07 E, in S 1/2, Mk 1, and S19, T18 N, R07 E NE 1/4 NW 1/4 and NW <sup>1</sup>/<sub>4</sub> NE 1/4. *Initiated by: Trophy Properties Developers, Inc.* 

### Riverwood Villas No. 1 Subsequent Minor Subdivision

Final Plat Approval for an amended Plat of Lot 1B of The Amended Plat of The Amended Plat of Lot 1, Block 3 Initiated by: Lewis and Sasha Card